

**Minutes of the Regular Meeting
Mont Belvieu City Council
Monday, July 10, 2017
6:00 p.m.**

A regular meeting of the Mont Belvieu City Council was held Monday, July 10, 2017, beginning at 6:00 p.m. in the Council Chambers.

A. CALL TO ORDER AND ANNOUNCEMENT OF QUORUM.

Mayor Pro-tem Joey McWilliams called the meeting to order and announced a quorum was present:

Councilman Mike Pomykal
Councilman Ricky Shelton
Councilman Arnold Peters
Councilman Tim Duree - absent
Councilman Joey McWilliams
Councilwoman Charlotte Carley

B. INVOCATION.

Grady Randle led the invocation.

C. PLEDGE OF ALLEGIANCE.

D. PUBLIC STATEMENTS AND COMMENTS.

No comments.

E. PUBLIC HEARINGS.

1. 2016 Water Quality Report

Mayor Pro-tem McWilliams opened the public hearing at 6:02 p.m.
The public hearing was closed at 6:03 p.m.

2. Bellwether Interests LLC DBA Midstream Business Park - Tax Abatement
Reinvestment Zone

Mayor Pro-tem McWilliams opened the public hearing at 6:04 p.m.
Creating reinvestment zone, next meeting will adopt Ordinance approving tax abatement.
The public hearing was closed at 6:05 p.m.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on Permit No. 2017-003 - Targa Downstream LLC - 6 inch NGL pipeline.

Councilman Pomykal move to east side of Loop 207.

A motion was made by Councilman Pomykal to table the item so that Targa can work something out with Ms. Johnson and other property owners, seconded by Councilwoman Carley. Motion carried 5-0.

2. Discussion of and possible action on awarding bid for construction of HEB paving and signal improvements.

Ricardo Villagrand presented to Council. Received three bids, low bid was Angel Brothers. Staff is recommending awarding bid to Angel Brothers.

A motion was made by Councilman Pomykal to award bid to Angel Brothers, seconded by Councilman Peters. Motion carried 5-0.

3. Discussion of and possible action on accessory structures.

Emilio Levario presented power point to Council showing different types of accessory structures.

4. Discussion of and possible action on Houston-Galveston Area Council mutual aid agreement for Emergency Services.

Bruce Oliphant presented item to Council. Housekeeping item.

A motion was made by Councilman Pomykal to approve mutual aid agreement with H-GAC, seconded by Councilman Shelton. Motion carried 5-0.

5. Discussion of and possible action on adopting Ordinance No. 2017-013, an ordinance designating certain real property as a reinvestment zone for purposes of commercial ad valorem tax abatement; establishing the boundaries thereof and other matter relating thereto; providing for severability; and declaring an effective date.

Ordinance is a follow up from the public hearing tonight.

A motion was made by Councilman Pomykal to adopt Ordinance No. 2017-013, seconded by Councilman Peters. Motion carried 5-0.

6. Discussion of and possible action on adopting Resolution No. 2017-008, a

resolution adopting a 457 Deferred Compensation Plan through ICMA Retirement Corporation.

A motion was made by Councilman Pomykal to adopt Resolution No. 2017-008, seconded by Councilwoman Carley. Motion carried 5-0.

7. Discussion of and possible action on local option petition.

Petition withdrawn and another petition started.

G. CONSENT AGENDA.

1. Payment Requests. (Attached)

A motion was made by Councilman Pomykal to approve the consent agenda, seconded by Councilman Peters. Motion carried 5-0.

A motion was made by Councilman Peters to adjourn into executive session at 6:33 p.m., seconded by Councilman Shelton. Motion carried 5-0.

H. EXECUTIVE SESSION pursuant to Section 551.087 of the Government Code to discuss or deliberate regarding economic development.

Regular session at 6:53 p.m.

I. Discussion of and possible action resulting from Executive Session.

No action.

J. ITEMS FOR FUTURE AGENDAS.

No items.

K. MAYOR/COUNCIL COMMENTS.

Councilman Pomykal – good crowd at 4th of July, thanks to city employees.

L. ADJOURNMENT.

A motion was made by Councilman Shelton to adjourn at 6:54 p.m., seconded by Councilwoman Carley. Motion carried 5-0.

Respectfully submitted,

Kori Schweinle
City Secretary

Approved,

Joey McWilliams
Mayor Pro-tem

Those present were:

Mike Pomykal
Ricky Shelton
Arnold Peters
Joey McWilliams
Charlotte Carley
Nathan Watkins
Virgil Blasdel
Kori Schweinle
Grady Randle
Ricardo Villagrand
Larry Jordan
Emilio Levario
Scott Swigert
Mark Guillerman
Robert Stoddard
Bruce Oliphant
Donna Waggoner